

10/14/08

2A Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, SEPTEMBER 16, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and regarding Property: APN 015-31-063; Negotiating Party(ies): City of San Jose, Tesla Motors; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 10:35 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 2.A MOTION was made by Caserta, seconded and unanimously carried, that the Minutes for the meeting held on August 19, 2008 be adopted as written.
- 5.A MOTION was made by Caserta, seconded and unanimously carried, that the Agency **note and file** the Housing and Community Services Division Manager's informational memo (09/11/08) entitled "Groundbreaking Ceremony for The Commons Project".

8.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and regarding Property: APN 015-31-063; Negotiating Party(ies): City of San Jose, Tesla Motors; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the City Attorney (09/12/08), the Agency set Tuesday, September 30, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

9.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 10:36 pm to Thursday, September 18, 2008 at 5:30 pm for the Ethics Training Session in the City Hall Council chambers and to Tuesday evening, September 30, 2008 at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson